

ADAMS COUNTY BOARD OF SUPERVISORS MEETING MINUTES
Adams County Board Room, October 16, 2012 6:00 p.m.

The meeting was called to order by the Chairman West at 6:00 p.m.

The meeting was properly announced. There was a moment of silence followed by the pledge.

Roll Call of Supervisors: Dist. #01-Glenn Licitar; Dist. #02-Diane England; Dist. #03-Larry Babcock; Dist. #04-Al Sebastiani; Dist. #05-Jerry Kotlowski; Dist. #06-Dean Morgan; Dist. #07-Joseph Stuchlak; Dist. #08-James Bays; Dist. #09-Patrick Gatterman; Dist. #10-Jake Roseberry; Dist. #11-Robert Eggebrecht; Dist. #12-Heidi Roekle; Dist. #13-Florence Johnson; Dist. #14-Marjorie Edwards; Dist. #15-Jack Allen; Dist. #16-Bill Miller; Dist. #17-Lori Djumadi; Dist. #18-John West; Dist. #19-Terry James; Dist. #20-Paul Pisellini; (SAYL students excused)

Motioned by Roekle/Johnson to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Eggebrecht/Licitar to approve the September 18, 2012 minutes, (correcting West to Johnson). Motion carried by unanimous voice vote.

Public Participation: Baldweg announcement of Representative to the Assembly, District 41.

Claims: Claims were read.

Correspondence: Letter from Ms. Bakovka in support of Child Librarian position.

Appointments: Motioned by Miller/Licitar to appoint to LEPC: Terry Fahrenkrug, Chief Deputy, as a Law Enforcement Representative and Nick Segina as a broadcast media representative. Motion carried by unanimous voice vote.

Unfinished Business: None

Reports and Presentations:

Janet Wimmer came forward to recognize Thomas Charles for 25 years of service. Administrative Coordinator/Director of Finance report was given. A presentation was given by Daric Smith, RIDC. Health & Human Services received a Certificate of Achievement for 1 year service of commitment to improving the quality of drug and alcohol treatment services. Adams County received a Certificate of Honorable Mention from the National Association of Counties for their entry to raise public awareness of county government. Janet Wimmer gave a Health & Human Services Department overview.

Resolutions:

Motioned by Allen/Djumadi to adopt **Res. #65, 66, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87 and 88**, excluding **Res. #67**, to Sell County Advertised Tax Foreclosure Property. Motion to adopt Res. #65, 66, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88 carried by roll call vote, 20 yes.

Res. #67: Pulled

Res. #89: Motioned by Sebastiani/Djumadi to adopt Res. #89 to amend the Adams County Employee Handbook, Chapter 4, Section 4.01-Pay Schedule, to define the term "holiday." Motion to adopt Res. #89 carried by roll call vote, 20 yes.

Res. #90: Motioned by Eggebrecht/Johnson to adopt Res. #90 to authorize an additional 225,000-ton of material to be mined from the Seven Sisters Pit during calendar year 2012-2013. This material will be specifically used for development projects and the reconstruction of roads within Adams County, primarily CTH G. Motion to adopt Res. #90 carried by roll call vote, 20 yes.

Res. #91: Motioned by Djumadi/Pisellini to adopt Res. #91 to recognize Mandy Stanley as she leaves the Youth Services Division of the Adams County Health & Human Services Department and honor her 13 years of conscientious and dedicated service to Adams County. Motion to adopt Res. #91 carried by roll call vote, 20 yes.

Res. #92: Motioned by Djumadi/Roekle to adopt Res. #92 to provide approval of a limited guaranty by Adams County

for Midwestern Disaster Area Bonds and/or taxable notes for Woodside Sports Complex Project to finance a project consisting of development of sports complex fields and related amenities. The Adams County guaranty shall not exceed \$3,000,000. Motioned by James/Allen to *amend* Res. #92 intent and synopsis striking ~~described~~, insert described, #7 striking ~~negotiate and draft~~, insert edit, striking ~~approve~~, insert review, striking ~~the~~ and #9 insert shall. Motion to *amend* Res. #92 carried by roll call vote, 20 yes. Motion to adopt *amended* Res. #92 failed by roll call vote 18 no, 2 yes. Voting yes, Roekle/West.

Recess: Motioned by Eggebrecht/Johnson to take a recess at 7:50 p.m. Motion carried by unanimous voice vote.

Reconvene: Meeting was called back to order by Chairman West at 8:02 p.m. All present.

Res. #93: Motioned by Licitar/Djumadi to adopt Res. #93 support Legislation requiring online-retailers collection of Wisconsin Sales Tax. Motion to adopt Res. #93 carried by roll call vote 19 yes, 1 no. Voting no, Allen.

Res. #94: Motioned by Kotlowski/Djumadi to adopt Res. #94 to enter into a new two (2) year service agreement with U.S. Cellular for Cellular Service for Adams County. Motion to adopt Res. #94 carried by roll call vote, 20 yes.

Ordinance:

Ord. #8: Motioned by Sebastiani/James to enact Ord. #8 Ordinance Amending Adams County Floodplain Ordinance No. 12-2008 Incorporating Ayres Associates Dam Hazard Assessments For Fawn Lake Dam, McGinnis Lake Dam And Peppermill Lake Dam. Motion to enact Ord. #8 carried by roll call vote, 20 yes.

Denials: None

Petitions: None

Motioned by Kotlowski/Roekle to approve claims. Motion carried by unanimous voice vote.

Motioned by Djumadi/Edwards to approve per diem and mileage. Motion carried by unanimous voice vote.

Motioned by Johnson/Roekle to have the County Clerk correct any and all errors and to read back at the next meeting if so requested. Motion carried by unanimous voice vote.

Set next meeting date: November 20, 2012 at 9:30 a.m.

Motioned by Roekle/Djumadi to adjourn at 8:10 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,

Cindy Phillippi
Adams County Clerk